



**Minutes of Regular Meeting, Board of Directors
December 9, 2025**

The Board of Directors of the Porterville Irrigation District met this day in regular session, both in person and by teleconference, from the District office Board Room located at 22086 Avenue 160, Porterville, California.

CALL TO ORDER

President Borba called the meeting to order at 9:00 a.m.

ATTENDANCE

DIRECTORS PRESENT: Borba, Witzel, McCowan, Gisler

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, *District Manager*
Michael L. Knight, *Assistant General Manager*
Jeffrey S. Row, *District Secretary-Treasurer, Assessor/Collector*
Chris Eriksen, *District Maintenance Foreman*
Nick Keller, *District Engineer*
Aubrey Mauritson, *District Legal Counsel*

List of signed-in attendees:

Blake Wallace
Terry Schuler
Bill Wallace
Nick Gatti
Robert Alvarez
John Ocana
Kathy Briano
Numerous guests via Zoom

AGENDA – There were no changes or additions made to the agenda.

PUBLIC COMMENTS – President Borba asked if there were any public comments.

No comments

The Board adjourned to closed session at 9:01 a.m. Regular meeting ensued at 10:15 a.m.

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation [Government Code § 54956.9(d)(1)] Porterville Irrigation District, et al v. Friant Water Authority, Tulare County Superior Court, Case No. 314672.

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation [Government Code § 54956.9(d)(1)] Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU317284.

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation [Government Code § 54956.9(d)(1)] Terra Bella

Irrigation District et al. v. Haaland et al., United States District Court for the Eastern District of California, Case No. 1:25-CV-00112-EPG

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation [Government Code § 54956.9(d)(2)] Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU327112

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation [Government Code § 54956.9(d)(2)] Cases: one

CLOSED SESSION ITEMS – Report Action Taken in Closed Session Required by Government Code Section 54957.1

There were no reportable actions taken in closed session.

Flag Salute

PUBLIC COMMENTS – President Borba asked if there were any public comments.

Comments were made on Fill Station Access; cement will be added to improve accessibility. Northwest Service Pipeline, all easements are signed and a meeting is scheduled with Provost and Pritchard. Maintenance Concern, poor soil compaction on Linda Vista, staff to review and address.

APPROVAL OF THE MINUTES

M/S/U McCowan, Gisler to approve the Minutes of the Board of Directors Regular Meeting of November 17, 2025, as presented.

AUTHORIZATION TO PAY BILLS

Current bills and historical bills were presented for approval. The Board was informed that the bank had reversed the fraudulent charges at no cost to the District.

M/S/U McCowan, Gisler to authorize the Treasurer to pay all outstanding bills against the District as presented.

MONTHLY REPORTS

Financial Reports: Controller Row reviewed with the Board reports in the meeting packet that included the October 2025 Balance Sheet, showing the status of the banking accounts, and Income Statements for the same period. Also included in the packet were the California Asset Management Program (CAMP) account statement and the LAIF account statement for November 2025. Additionally, Dues and Subscriptions spend was reviewed as requested by the Board in the November Meeting. Finally, GSA and PID to have separate books.

M/S/U Gisler, Witzel, to accept the financial reports as presented and to place the reports on file.

Administration Report: Assistant GM Michael Knight reported that the District website has been updated, including the calendar and the GSA page. Also, Staff is

currently transitioning ETGSA accounts Basinsafe database and will begin billing once the transfer and evaluation are complete.

Operations/Water Report: Nick Keller reported on water operations.

- **Deliveries:** The District delivered 2,241 acre-feet in November. December is scheduled for 1,623 acre-feet, which will exhaust the Class 1 water for the year.
- **Reservoir Conditions:** Millerton Reservoir is expected to end the water year at 400,000 to 420,000 acre-feet, which is above the flood control curve.
- **Class 2 Allocation:** Due to high reservoir levels, the Bureau of Reclamation is expected to declare a Class 2 water allocation, likely in the 3% to 5% range. The Board discussed potential pricing for this water to encourage irrigation and recharge. No decision was made.
- **Carryover Water:** The Bureau has agreed to a 10% division-wide carryover for Class 1 water, though this may be adjusted per contractor to manage reservoir space.

Status Report of Authorities: TRA & FWA: TRA Sean Geivet stated that there was nothing new to report. FWA: Sean Geivet noted that there was nothing new to report.

Eastern Tule Groundwater Sustainability Agency (ETGSA): District Manager reported that the GSA is in the process of shutting down.

Porterville Irrigation District Groundwater Sustainability Agency (PIDGSA): Staff is currently transitioning ETGSA accounts Basinsafe database and will begin billing once the transfer and evaluation are complete.

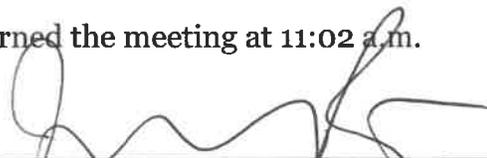
Success Reservoir Enlargement Project (SREP) Update: No new information to report.

Future Planning: District Manager had nothing to report.

Southeast Service Area Lateral Project:

A public hearing and special meeting regarding the Southeast Service Area document is scheduled for December 18th, following the GSA meeting.

ADJOURNMENT – President Eric Borba adjourned the meeting at 11:02 a.m.



Jeffrey S. Row, *District Secretary-Treasurer*